

**EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,  
HYDOLOGISTS AND SOIL SCIENTISTS  
PROFESSIONAL SOIL SCIENTISTS SECTION  
MINUTES  
MADISON, WISCONSIN  
APRIL 23, 1999**

**PRESENT:** Wayne Lindgren (confirmation pending), Patrick McGuire, and E. Jerry Tyler

**STAFF PRESENT:** Alfred Hall and Judy Mender

**CALL TO ORDER**

The meeting was called to order at 9:20 a.m. by Alfred Hall. A quorum of 3 members was present.

**ADOPTION OF AGENDA**

**MOTION:** Jerry Tyler moved, seconded by Patrick McGuire, to approve the agenda. Motion carried unanimously.

**ADMINISTRATIVE REPORT**

Secretary Marlene Cummings' Report

Secretary Cummings welcomed the Section Members. She told them that the Department is aware that one additional member is still needed; efforts will continue to fill that vacancy.

Alfred Hall's Report

- Regulatory Digest – He described the type of information the first digest will contain (biographies, information on the statutes, plan for permanent rules, etc).
- To Pass Folder – He explained what the folder will contain that relates to this profession and might be of interest to the board.

**LEGISLATIVE UPDATE**

Nothing to report.

**ADMINISTRATIVE RULES**

Alfred Hall explained to the Board that there will be a delay in the rules process. This delay will have an effect on all the dates previously stated in his memo dated March 31, 1999. Mr. Hall will provide new dates when they become available. The May 11, 1999 meeting date will be used to review applications.

## **PRACTICE ISSUES**

Nothing to report.

## **EXAMINATION ISSUES**

Darwin Tichenor reported the first examination is scheduled for September, 1999. The Section must approve the examination and the passing score. On May 11, 1999, Tom Hall will appear before the Section and give a presentation on the examination questions (Fundamentals and Principles and Practice). Mr. Tichenor will provide copies of the content outline at a future meeting.

## **SECTION MEMBER ACTIVITY**

### Election of Officers

By unanimous vote, the following were elected as officers:

Chair : Patrick McGuire  
Vice Chair: Wayne Lindgren (pending confirmation)  
Secretary: E. Jerry Tyler

## **MISCELLANEOUS CORRESPONDENCE/INFORMATION**

The Section discussed the procedures, which will be used for reviewing applications. By consensus, the Section discussed experience credit and determined:

- That no credit will be given if earned prior to receiving a bachelor's degree; and,
- If the applicant has received an advanced degree, credit would be allowed for experience and education only if the employment tasks are distinct from academic tasks.

## **NEW BUSINESS**

Nothing to report.

## **RECESS TO CLOSED SESSION**

**MOTION:** Jerry Tyler moved, seconded Patrick McGuire, to convene the meeting in Closed Session pursuant to Sections 19.85(1)(a), (b), and (f), Wis. Stats., to consider the licensing or discipline of a person licensed by the Department or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, deliberations on stipulations that may be signed after printing of the agenda, and disciplinary proceedings. Motion carried by roll call vote: Wayne Lindgren-yes; Patrick McGuire-yes; and E. Jerry Tyler-yes.

Closed Session convened at 10:10 a.m.

The Board deliberated on applications.

Final voting on these issues was conducted in Open Session.

### **RECONVENE IN OPEN SESSION**

**MOTION:** The Board reconvened the meeting in Open Session at 2:14 p.m. by consensus.

### **VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION**

#### **APPLICATION REVIEW**

**MOTION:** Wayne Lindgren moved, seconded by Jerry Tyler, to approve the following applications reviewed on April 23, 1999. Motion carried unanimously.

#### **For Registration as a Professional Certified Soil Scientist-4**

Tyler, E. Jerry  
Anderson, Deanna

Anderson, Keith  
Anderson, Noel

### **ADJOURNMENT**

Meeting adjourned at 2:17 p.m.

**MOTION:** Wayne Lindgren moved, seconded by Jerry Tyler, to adjourn the meeting. Motion carried unanimously.

NEXT MEETING: April 30, 1999